

PRESS RELEASE

PR. No 163/2016

<u>INTRAVENOUS INFUSIONS LIMITED (IIL) –</u> ANNUAL GENERAL MEETING ANNOUNCEMENT

IIL announces that the Company's Annual General Meeting is scheduled to take place at the Factory Premises, Plot 4/7, Block L, Effiduase, Koforidua on Friday, 3rd June, 2016 at 11:00am.

The notice for the meeting is as per the attached.

Issued in Accra, this 10th day of May, 2016

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att'd.

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For enquiries, contact:

General Manager/Head of Listings, GSE on 0302 669908, 669914, 669935

*JEB